

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 21, 2006 – Tuesday, June 27, 2006

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

PHED	9:00 AM - 7CHR	
Jun 21	(1)•ZTA 06-10, Subordinate Structure – Revisions (Wilson)	Recommended approval with amendments
	(2)•ZTA 06-08, Accessory Buildings - One-Family Residential Zones (Wilson)	Recommended approval
	(3)•ZTA 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots (Zyontz)	Recommended approval
	(4)•ZTA 06-11, Wheaton Overlay Zone – Revisions (Zyontz)	Worksession
T&E		
Jun 22	9:30 AM - 7CHR	
	(1)•Briefing - County's National Pollutant Discharge Elimination System (NPDES) permit renewal process (Levchenko)	
	(2)•Executive Regulation 2-06, Clean Energy Rewards Program (Levchenko)	Recommended approval
	(3)•Resolution to approve Development Impact Tax Memorandum of Understanding with City of Gaithersburg (Orlin)	Recommended approval
	(4)•Facility Planning Review - Metropolitan Branch Trail (Orlin)	Discussion to be continued on 6/26/06
ED/HHS	2:00 PM - 7CHR	
Jun 22	(1)•Discussion with MSDE on non-public placements (Planell)	Discussion held
ED	3:00 PM - 7CHR	
Jun 22	(1)•Briefing - Special Education (Planell)	Deferred
	(2)•Special appropriation - MCPS - \$2,500,000 for Walter Johnson High School Modernization (Levchenko)	Recommended approval
PHED	9:30 AM - 7CHR	
Jun 26	(1)•Expedited Bill 20-06, SoccerPlex - Lease Amendments (Faden/Michaelson)	Worksession
HHS/T&E	1:30 PM - 7CHR	
Jun 26	(1)•Briefing - MetroAccess program (Orlin)	Received briefing

RES/ORD	SUBJECT	ACTION
T&E	2:30 PM - 7CHR REVISED	
Jun 26	(#4 from 6/22) • Facility Planning Review - Metropolitan Branch Trail (Orlin)	Recommended Option 1 through phase II of facility planning
	(1)•Facility Planning Review - Snouffer School Road (Orlin)	Recommended approval of DPWT recommendation, through phase II of facility planning
	(2)•Executive Regulation 10-06, Schedule of Fees for Permits, Licenses and Certifications (Levchenko)	Recommended approval as amended
	(3)•Executive Regulation 11-06, Permit Fees and regulations related to Construction Debris Reclamation Facility (Levchenko)	Recommended approval
MFP	2:00 PM - 3CCR	
Jun 26	(1)•Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)	Received update
	(2)•Follow-up discussion - Strategic and Long Range Facility Plans (Richards)	Discussion
	(3)•Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency (Sherer)	Recommended approval
Tuesday, June 27, 2006		
	9:30 INVOCATION - Reverend Lon Dring, Jr., Retired Executive Director Community Ministry of Montgomery County	Invocation held
	9:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted addendum changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 13, 2006	Approved (8y; HD ta)*
	Approval of Closed Session Minutes: April 18, 2006	Approved (8y; HD ta)*
	(2) 9:40 CONSENT CALENDAR	Adopted (7y; SS, HD ta)*
	A. Introduction - Resolution to approve the Mutual Aid Agreement between Montgomery County Fire and Rescue Service and National Institutes of Health (NIH) (Boucher)	Introduced
	Change: Action is tentatively scheduled for 7/11/06.	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: AboveNet Communications, Inc. (Healy)	Introduced
	<i>Public Hearing is scheduled for 7/18/06 at 1:30 pm.</i>	
R-15-1505	C. Action - Resolution to authorize payment of Clarksburg Town Center mediation costs (Farber)	Adopted
R-15-1506	D. Action - Resolution to approve Development Impact Tax Memorandum of Understanding with City of Gaithersburg (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
R-15-1507	E. Action - Resolution to support Healthy Maryland Initiative (McGuire)	Adopted, as amended
R-15-1508	F. Action - Special appropriation to the MCPS' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$2,500,000 for Walter Johnson High School Modernization (Source: Current Revenue) (Levchenko)	Adopted
	<i>ED Committee recommendation will be available 6/22/06.</i>	
	G. Action - Executive Regulation 8-06, Telecommuting Incentive Tax Credit (Healy)	Deferred to later in the morning
	<i>MFP Committee recommends approval.</i>	
	H. Action - Executive Regulation 2-06AM, Clean Energy Rewards Program (Levchenko)	Deferred; awaiting receipt from Executive
	<i>T&E Committee recommendation will be available 6/22/06.</i>	
R-15-1509	I. Action - Executive Regulation 10-06AM, Schedule of Fees for Permits, Licenses and Certifications (Levchenko)	Adopted
	<i>T&E Committee recommendations will be available 6/26/06.</i>	
R-15-1510	J. Action - Executive Regulation 11-06, Permit Fees and regulations related to Construction Debris Reclamation Facility (Levchenko)	Adopted
	<i>T&E Committee recommendations will be available 6/26/06.</i>	
R-15-1511	K. Action - Council appointment to the Montgomery County Airpark Liaison Committee: Steven A. Inkellis (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
15-1512	L. Action - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Linda Anderson, Roger Peele, M.D., Elaine Hoover, Robert C. Elliott, M.D. (Ferber)	Adopted
R-15-1513 R-15-1514	M. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Yvette F. Butler, M.D. (Vice Chair), Jennifer J. Carson, Cheryl Danner, (Co-Chairs) Kelcey R. Klass, Susan Smythers, Colleen Robichaud, Patricia (Trish) M. Gill, Jihan Asher, Alex Kim, Anjalee Martin, Cassandra M. Maxwell, Ben Moskowitz, Kelly Outram, Emma H. Ross (Ferber)	Adopted
R-15-1515	N. Action - Confirmation of County Executive appointments to the East County Recreation Advisory Board: B. Emmanuel Akinshola, Mark Pharaoh (Ferber)	Adopted
R-15-1516	O. Action - Confirmation of County Executive appointments to the Firearm Safety Committee: August J. Corazza, Thomas R. Willats (Ferber)	Adopted
R-15-1517	P. Action - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Heinz B. Bachmann, Joel M. Cockrell, Alan R. Duncan, Tobi Printz-Platnick, Loretta L. Dunn Schmitzer, Kevin G. Schwartz, Rebecca D. Willens (Ferber)	Adopted
	Q. Introduction - Special appropriations to the MNCPPC's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP): (Michaelson)	
	1) \$4,145,000 for Acquisition: Local Parks (Source: Program Open Space)	Introduced
	2) \$640,000 Greenbriar Local Park (Source: Program Open Space and Park and Planning Bonds)	Introduced
	3) \$750,000 for Ballfield Initiatives (Source: Program Open Space and G.O. Bonds)	Introduced
	4) \$1,000,000 for PLAR: Non-Local Parks (Source: Program Open Space and G.O. Bonds)	Introduced
	5) \$2,398,000 for Black Hill Trail Renovation and Extension (Source: Program Open Space and G.O. Bonds)	Introduced
	<i>Public Hearing is scheduled for 7/18/06 at 1:30 pm.</i>	
	R. Introduction of the following amendments to the MNCPPC's FY07-12 Capital Improvements Program: (Michaelson)	
	1) Elmhirst Parkway Neighborhood Park	Introduced
	2) Takoma-Piney Branch Local Park	Introduced
	<i>Public Hearing is scheduled for 7/18/06 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	S. Introduction of following resolutions: (Michaelson)	
	1) Special appropriation to the MNCPPC's FY07 Capital Budget -\$4,000,000 for Acquisition: Non-Local Parks (Source: Program Open Space)	Introduced
	2) Amendment to the MNCPPC's FY07-12 Capital Improvements Program - Acquisition: Non-Local Parks	Introduced
	<i>Public Hearing is scheduled for 7/18/06 at 1:30 pm.</i>	
	T. Introduction - Resolution to approve License Agreement for Use of Public Right-of-Way: United RST LLC (Healy)	Introduced
	<i>Public Hearing is scheduled for 7/18/06 at 1:30 pm.</i>	
	Add: U. Introduction - Special appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$2,590,000 for Apparatus Management Plan (Source: Consolidated Fire Tax District Fund) (Davidson)	Introduced
	<i>Public Hearing/Action is scheduled for 7/11/06 at 1:30 pm.</i>	
	9:50 LEGISLATIVE SESSION Day # 23	
	A. Approval of Legislative Journal: June 23, 2006	Approved (7y; SS, HD ta)*
	B. Introduction of Bills	
	(3) • Bill 30-06 , Personnel - Retirement - Investments, sponsored by the Council President at the request of the County Executive (Healy)	Introduced
	<i>Public Hearing is scheduled for 7/18/06 at 1:30 pm.</i>	
	Added: (3.1) • Expedited Bill 31-06 , Maryland Emergency Management Assistance Compact - Adoption, sponsored by the Council President at the request of the County Executive (Boucher)	Introduced
	<i>Public Hearing/Action is scheduled for 7/18/06 at 1:30 pm.</i>	
	(5) • Bill 32-06 , Real Property - Property Tax - Disclosure, sponsored by Councilmember Andrews (White)	Deleted from agenda
	<i>Public Hearing is scheduled for 7/18/06 at 1:30 pm.</i>	
	(6) • Expedited Bill 33-06 , Property Tax - Tax Credit - Nonprofit Swim Clubs, sponsored by Councilmembers Silverman, Denis, Floreen, Praisner, and Leventhal (Faden)	Introduced; additional sponsors
	<i>Public Hearing is scheduled for 7/11/06 at 1:30 pm.</i>	<i>PH date changed to 7/11/06</i>
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	C. Call of Bills for Final Reading	
	(7) • Bill 21-06 , Retirement Savings Plan - Distribution of Benefit (Boucher)	Enacted (8y; HD ta)*
	<i>MFP Committee recommends approval.</i>	
	(8) • Expedited Bill 26-06 , Personnel - Retirement - Miscellaneous Amendments (Boucher)	Enacted (8y; HD ta)*
	<i>MFP Committee recommends approval with amendments.</i>	
	(9) • Expedited Bill 14-06 , Personnel - Salary Schedules - Medical Doctors (Boucher/Planell)	Enacted (8y; HD ta)*
	<i>MFP/HHS Committee recommends approval.</i>	
	10:20 ACTION on the following:	
R-15-1518	(10) • Resolution to approve Pay Differential for Treatment Team Supervisors (Boucher/Planell)	Adopted (8y; HD ta)*
R-15-1519	(11) • Resolution to approve FY07 Salary Schedule for Medical Doctors (Boucher/Planell)	Adopted (8y; HD ta)*
R-15-1520	(12) • Executive Regulation 24-05, Amendment to Personnel Regulations to include a Salary Schedule for Medical Doctors (Boucher/Planell)	Adopted (8y; HD ta)*
	<i>HHS/MFP Committee recommends approval.</i>	
	10:25 DISTRICT COUNCIL SESSION	
R-15-1521	(13) A. Introduction - Zoning Text Amendment 06-21, Building Coverage - RE-1 Cluster, sponsored by Council President Leventhal (Zyontz)	Introduced
	<i>Action - Resolution to establish public hearing for 8/1/06 at 1:30 pm.</i>	Adopted (7y; NF, HD ta)*
	10:30 WORKSESSION on the following:	
	(15) • Bill 30-05 , Housing - Workforce Housing Program (continued) (Faden/McMillan)	Worksession
	(14) • ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)	
R-15-1522	(2-G) Action - Executive Regulation 8-06, Telecommuting Incentive Tax Credit (Healy)	Adopted (7y; TP, MS ta)*
	<i>MFP Committee recommends approval.</i>	
	12:15 RECESS	
	(16) 1:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Faden/Healy)	PH; record open until cob 7/3/06
	<i>Council worksession is tentatively scheduled for 7/11/06.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-1523 R-15-1524 R-15-1525	(17) 1:30 PUBLIC HEARING/ACTION - Resolutions to create three Agricultural Districts: Richard and Nancy Biggs farm in Damascus; Bernice Doody et al. Trust farm in Damascus; and Lonnie Luther farm in Damascus (Wilson)	Public hearing held; record closed; adopted (6y; MS, TP, GL ta)*
R-15-1526	(18) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the MCPS' FY06 Operating Budget, \$240,400 for the 21 st Century Cybercafe Learning Center Project at Rockville High School (Source: State Grant) (Planell)	Public hearing held; record closed; adopted (6y; MS, TP, GL ta)*
R-15-1527	(19) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Homeland Security - \$25,000 for National Capital Region Exercise and Training Strategy (Source: Federal Urban Area Security Initiative Grant) (Davidson)	Public hearing held; record closed; adopted (6y; MS, TP, GL ta)*
R-15-1528	(20) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services, STD/HIV Prevention and Treatment Program - \$467,060 for Housing Opportunities for Persons with AIDS Program Grant (Source: Federal HUD) (Planell)	Public hearing held; record closed; adopted (6y; MS, TP, GL ta)*
	(21) 2:00 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	5:00 ADJOURN	
*y=yes; ta= temporarily absent		